MINUTES

Tennessee Board of Professional Geologists

The Tennessee Board Professional Geologists Advisory Committee met on Monday, April 27, 2009 at 10:00 in the 2nd floor conference room of the Andrew Johnson Building, 710 James Robertson Parkway, Nashville, TN.

Those present were: Tom Zondlo, Chairman of the Committee; Vanessa Bateman, Vice-Chairman; Les Beard, Committee Member; Sam Vinson, Committee Member; Don Byerly, Committee Member; George Mayo, Committee Member; Robert Herndon, Staff Attorney; and Donna Moulder, Administrative Director for the Board.

Ron Zurawski, Committee Member, was not present due to a death in his family.

Elections were held to elect a chairman and vice-chairman to conduct the meeting as it was the first committee meeting to be held.

Don Byerly nominated Tom Zondlo for chairman. Les Beard seconded the motion; the motion carried unanimously.

Les Beard nominated Vanessa Bateman for vice chairman. Sam Vinson seconded the motion; the motion carried unanimously.

Chairman Tom Zondlo then called the meeting to order at 10:00 am.

George Mayo made a motion to adopt the agenda. The motion was seconded by Sam Vinson; the motion carried unanimously.

The members of the advisory committee then discussed the exam. Don Byerly made a motion to accept the ASBOG exam as the state's licensing exam. Vanessa Bateman seconded the motion; the motion carried unanimously.

Steve Majchrzak, Assistant Commissioner for the Regulatory Boards, met with the committee to introduce himself and explain the committee's role.

Vanessa Bateman made a motion to accept Rule 1, 2 and 3. Sam Vinson seconded the motion; motion carried unanimously.

Sam Vinson then made a motion to #1, 2 and 3 from Rule 4. Don Byerly seconded the motion; the motion carried unanimously.

There being no further business, the meeting was adjourned at 2:30 pm.

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Les Beard			Don Byerly		
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Respectfully submitted,

Administrative Director

Donna Moulder